DEPARTMENT OF ADMINISTRATION ONE CAPITOL HILL PROVIDENCE RHODE ISLAND 02908

PERSONNEL APPEAL BOARD MEETING TUESDAY, JULY 7, 2015 1:00 P.M. PAB CONFERENCE ROOM

MEETING MINUTES:

POSTED: September 1st, 2015

A meeting of the Personnel Appeal Board was convened on Tuesday, July 7th, 2015 at 1:04 p.m. at the Department of Administration, One Capitol Hill, 3rd Floor, PAB Conference Room, Providence, Rhode Island in accordance with the public notice of its agenda posted on June 26^h, 2015.

Cara Cromwell called the meeting to order and undertook a roll call for attendance. Members of the Committee in attendance were as follows:

Cara Cromwell, Chair – Present Susan T. Perkins, Esq., Vice Chair – Present William Facente – Present Steven Merolla, Esquire - Present

Ms. Cromwell noted that a quorum of members was present to conduct business.

Approval of Minutes:

Thereupon, on motion made by Ms. Perkins and seconded by Mr. Facente, the Board voted unanimously to approve the open session minutes as presented of the Personnel Appeal Board meeting which had been held on June 23rd.

Decisions:

• **DEQUATTRO v. DBR** (PAB 14-009): On motion made by Ms. Perkins and seconded by Mr. Facente, the Personnel Appeal Board voted unanimously to uphold the decision of the Administrator of Adjudication and deny the appeal. Ms. Cromwell stated that a written decision will be rendered on or before September 1st, 2015.

Adjournment:

There being no further items to consider, Ms. Cromwell adjourned the Personnel Appeal Board meeting at 1:06 p.m.

Donna Conway, in her capacity as Hearing Officer